## JOURNAL OF PROCEEDINGS JULY 12, 2010 COUNCIL CONVENED AT 6:21 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church and the Pledge of Allegiance was led by Miss Diana Matei and Mr. Tudor Oltean, foreign exchange students from Rockford's Sister City Cluj-Napoca, Romania.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Robertson -12-

Absent: McNeely, Beck -2-

3. Alderman Mark moved to accept the Journal of Proceedings of July 6, 2010, seconded by Alderman Wasco. MOTION PREVAILED (Ald. McNeely, Beck absent).

#### **PUBLIC HEARING**

4. Mayor Morrissey called upon Alderman Hervey to conduct a public hearing. Alderman Hervey called the public hearing to order at 6:24, stating that it was being held pursuant to the Bond Issue Notification Act of the State of Illinois, a public hearing must be conducted by the City Council concerning the City Council's intent to sell bonds. Notice of this hearing was given by publication in the *Rockford Register Star* on July 5, 2010. That notice informed citizens of Rockford the purpose of the hearing was to receive public comments on the proposal to sell bonds of the City in the amount of \$3,400,000 for the purpose of defraying the cost of improving and extending the waterworks system of the City. She asked for questions or comments from the Council members, and then from the general public and closed the hearing at 6:25 pm.

The meeting returned to regular business at 6:25 pm.

Alderman McNeely joined the meeting at 6:25 pm.

#### **PUBLIC PARTICIPATION**

- 5. Jim Buckingham voiced his opinions concerning city finances, public safety and Mayor Morrissey.
- 6. Prophet Yusef thanked City staff for assisting his girlfriend after her fall last week, and suggested a way to bring more citizens downtown would be to offer each week the opportunity to enjoy different musical groups, bands and choirs.

#### PETITIONS AND COMMUNICATIONS

- 7. Alderman McNeely submitted a request from Arnell Smith, in conjunction with Deliverance Crusaders Center Church Revival Services, requesting permission for a tent at 2827 West State Street from July 12 July 17, 2010. Alderman McNeely moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent).
- 8. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director, regarding; Authorized Agent for the Illinois Municipal Retirement Fund; Amendment to 457 Plan Document and Policy on Military Benefits. Referred to Finance and Personnel Committee.
- 9. Alderman Hervey submitted two (2) requests for service. Referred to Public Works Department.
- 10. Alderman Johnson submitted
- 11. Alderman Johnson submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming special events:
  - Brewsky's 5<sup>th</sup> Anniversary 7/31/10. Referred to Code and Regulation Committee.
- 12. Alderman Beach submitted an e-mail from Russell Calvagna, requesting a four-way stop sign designated at the intersection of 23<sup>rd</sup> Street and 9<sup>th</sup> Avenue. Referred to Public Works Department/Traffic.

#### **NEW COMMITTEE REPORTS**

14. Alderman Johnson read a Code and Regulation Committee Report recommending the Final Plat of Oak Park #2. LAID OVER.

#### 2010-243CR

15. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Keith Creek Grant Administrator be made to Ellen Bergeson & Associates to administer a Community Development Assistance Program (CDAP) grant for the Keith Creek Flood Mitigation project for a total not to exceed cost of \$22,000.00. The funding for this project will come from DCEO CDAP funds.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beck absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Nays: -0-Absent: Beck -116. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 12, 2010 in the amount of \$2,196,991.51. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Nays: -0-Absent: Beck -1-

17. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending approval of the attached Three Year Work Plan and Operational Budget for the Element, LAID OVER.

#### **OFFICERS REPORTS**

- 18. Mayor Morrissey presented a Proclamation proclaiming the week of July 12, 2010 to be "ROCKFORD CHAMBER WEEK" in Rockford, Illinois and urged all citizens to pledge support of business growth in the Rockford region through membership and support of the Rockford Chamber of Commerce.
- 19. Mayor Morrissey announced today is the Grand Opening of Burpee & Discovery Center Donor Reception at 7:00 pm. The event will feature a program /dedication of Woodard Exhibit Hall and Open House.
- 20. Mayor Morrissey advised a motion to go into closed session will be made later in the meeting to discuss personnel matters and pending litigation.
- 21. Mayor Morrissey thanked all the City staff that participated at the 5<sup>th</sup> Ward meeting held last week.
- 22. Mayor Morrissey again offered to the Fire Union further discussion on reducing manning on the fire trucks.
- 23. Mayor Morrissey mentioned he attended Friday Night Flix at Davis Park with his 11 year old daughter and commended RAVE/The Element for sponsoring another successful event. He also thanked everyone for their support of the City Market.
- 24. Mayor Morrissey apologized for the error in activating the weather sirens.
- 25. Alderman Johnson made a reminder the Rolling Green Quarterly Neighborhood Association meeting will held at Broadway Covenant Church, 3525 Broadway at 6:30 pm with representatives from the Police and Fire Departments participating.
- 26. Alderman Thompson-Kelly displayed a photograph of an aerial view of Davis Park on Friday Night Flix and passed it around to the aldermen.
- 27. Alderman Beach suggested that if EVERY City employee takes a 5% reduction in pay this may remedy the projected budget deficit.

- 28. Alderman Beach requested the Finance Department examine House Resolution 3590, Section 9220 as it relates to our W-2 and Health Benefits starting in 2011 and mentioned sending correspondence to Representative Manzullo for clarification of the Resolution.
- 29. Alderman Robertson announced the Republican and Democratic caucuses will meet at their regular locations tonight and next week will meet at Michaels Restaurant located at 4002 E. State Street.
- 30. Alderman McNeely welcomed back Reid Montgomery, Director of Community Development.
- 31. Mayor Morrissey also welcomed Reid Montgomery, Director of Community Development, back to Council and announced tonight is Jessica Jones' last council meeting and wished her good luck in her new position at Rock Valley College.

Alderman Mark exited the meeting at 7:02 pm

#### **UNFINISHED BUSINESS**

#### 2010-244CR

32. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Final Plat of Rockford Mass Transit District East Side Transfer Station. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm,

McNeely, Robertson -9-

Nays: Sosnowski, Beach, Elyea -3-

Absent: Mark, Beck -2-

#### 2010-245CR

33. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Tentative Plat of Rockford Mass Transit District East Side Transfer Station. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm,

McNeely, Robertson -9-

Nays: Sosnowski, Beach, Elyea -3-

Absent: Mark, Beck -2-

#### 2010-246CR

34. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the sale of 617 Fisher Avenue (vacant lot) for a minimum bid of \$550.00, which includes advertising with preference to the adjoining property owner. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Robertson -11-

Nays: Sosnowski, Beach, Elyea -1-

Absent: Mark, Beck -2-

#### 2010-247CR

- 35. Alderman Johnson moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board to APPROVE the sale of packaged liquor in conjunction with a Liquor Store in the name of **Harwinder Kaur d/b/a AB Food Mart** in a C-2, Limited Commercial Zoning District at 910 West Riverside Blvd.
  - 1. Meeting all applicable Building and Fire Codes
  - 2. Compliance with all City of Rockford Liquor Codes
  - 3. Submittal of Building permit for Staff review and approval
  - 4. Submittal of detailed interior floor drawn to scale for Staff's review and approval
  - 5. The hours of operation will be limited to 10:00 am to 11:00 pm Monday through Thursday, 10:00 am to 12:00 am Friday through Saturday, and 11:00 am to 10:00 pm Sunday.
  - 6. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit E.
  - 7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
  - 8. There shall be no individual sale of cigarettes.
  - 9. Alcohol shall not be sold in containers less than  $\frac{1}{2}$  pint in size.
  - 10. All alcohol sales shall be sold as originally packaged and there shall be no separation of the original packaging into small amounts, including individual sales.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, McNeely, Robertson -9-

Nays: Timm, Beach, Elyea -3-

Absent: Mark, Beck -2-

#### 2010-248CR

36. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of Task Order #30 with McMahon Associates, Inc. for Site Decommissioning in an amount not to exceed \$75,000. The task order will be completed under a Master Agreement with McMahon. Funding for the project will come from \$25 million G.O. Limited Tax Debt Certificates, Series 2008 and IL EPA Low interest loans. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Robertson -11-

Nays: McNeely -1-Absent: Mark, Beck -2-

#### 2010-249CR

37. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve the office lease for 555 N. Court St. by and between Winnebago County Health Department and Human Services Department. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-250CR

38. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending taking NO ACTION on the request by the developer for 410 & 414 N. Court Street for loan forgiveness of CDBG funds as part of a low-income tax credit project. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-251CR

39. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending approval of the attached one year agreement with Midtown District for financial support in the amount of \$30,000.00 for year 2010, funded through the 7th Street TIF District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm,

Beach, Elyea, Robertson -10-

Nays: Sosnowski, McNeely -2-

Absent: Mark, Beck -2-

#### **MOTIONS AND RESOLUTIONS**

#### 2010-090R

40. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: 6<sup>th</sup> Ward Drainage Improvements, funding source: Sales Tax

B. Bid: City-Wide Street Repair #4, funding source: Sales Tax

C. Bid: City-Wide Microsurfacing 2010, funding source: Sales Tax

D. Bid: Chicago Avenue Resurfacing 2010, funding source: Sales Tax

E. Bid: Kishwaukee Street Lighting, funding source: Sales Tax

F. Bid: Demolition of 1006 N. Winnebago, funding source: NSP

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-091R

41. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the use of Motor Fuel Tax funds for Kishwaukee Street Bridge over Keith Creek in the amount of \$700,000.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-092R

42. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the de-obligation of the excess stimulus funds and make those funds available for another project. The project was the resurfacing of Alpine Rd., West State St., and Central Ave. The cost savings for the project is \$234,310. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-093R

43. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the de-obligation of the excess stimulus funds and make those funds available for another project. The project was the resurfacing of West Riverside Blvd. The cost savings for the project is \$32,180. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-094R

44. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the de-obligation of the excess stimulus funds and make those funds available for another project. The project was the resurfacing of Longwood Street. The cost savings for the project is \$105,773.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-095R

45. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the de-obligation of the excess stimulus funds and make those funds available for another project. The project was the resurfacing of Alpine Rd., Morgan St., and Rockton Ave. The cost savings for the project is \$64,511.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-096R

46. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the City of Rockford enter into a City-State Agreement with the Illinois Department of Transportation for the resurfacing of Spring Brook Rd. where the State will provide \$436,774 and the City will provide \$58,226. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Mark, Beck -2-

#### 2010-097R

47. Alderman Johnson, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit for consumption of liquor ("S" license) for the Blues Around the Clock Event on Saturday, August 7, 2010 from 11:00 am to 11:00 pm at 7801 East State Street. MOTION PREVAILED (Ald. Mark, Beck absent).

#### 2010-098R

48. Alderman Johnson, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for Aldersgate United Methodist Church Corn Boil on July 25, 2010 from 3:00 pm to 6:00 pm at 4055 North Rockton Avenue. MOTION PREVAILED (Ald. Mark, Beck absent).

#### 2010-099R

49. Alderman Johnson, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for Crossroads Church and Swedish American Hospital for Neighborhood Festivals on July 24, July 31, August 14, August 28, 2010 from 6:00 pm to 11:00 pm at 625 Adams Street (Crossroads Christian Fellowship Church). MOTION PREVAILED (Ald. Mark, Beck absent).

Alderman Curran exited the meeting at 7:09 pm.

#### **NEW BUSINESS**

50. Alderman Johnson introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

**Keith Kinsey d/b/a The Noodle Shop Co.,** located at <u>6430 East State Street</u> for the sale of liquor by the drink in conjunction with a restaurant and an outdoor seating area is hereby approved. Approval is subject to the following condition:

1. Compliance with the Liquor Ordinance.

LAID OVER.

51. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 280 of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Tow Away Zone" on the west side of Court Street from Elm Street to Chestnut Street.

LAID OVER.

52. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Ellis Avenue be required to Stop prior to entering the intersection of Douglas Street.

LAID OVER.

53. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 311 of the Code of Ordinances of the City of Rockford to add the following:

"Residential Parking Zone" on the north side of Oak Street from South First Street east of the alley

"Residential Parking Zone" on the east side of South First Street from Oak Street to 200 feet north of Oak Street.

LAID OVER.

54. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 284 of the Code of Ordinances of the City of Rockford to add the following:

"One Hour Parking" on the north side of Oak Street from South First Street east of the alley

"One Hour Parking" on the east side of South First Street from Oak Street to 200 feet north of Oak Street.

LAID OVER.

55. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 312 of the Code of Ordinances of the City of Rockford to add the following:

Restriction of Handicapped Parking on the south side of 12<sup>th</sup> Avenue from 175 feet to 220 feet west of 19<sup>th</sup> Street.

LAID OVER.

56. Alderman Hervey moved to convene into closed session in order to discuss pending litigation and personnel matters, seconded by Alderman Wasco. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Robertson -10-

Nays: -0-

Absent: Curran, Mark, Beck, McNeely -4-

The meeting went into closed session at 7:12 p.m.

The meeting returned to open session at 7:52 p.m. and found the following aldermen present:

Sosnowski, Wasco, Hervey Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Robertson -10-

57. Upon motion duly made and seconded, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Diane Reed City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

# CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2<sup>ND</sup> floor City Hall 425 E. State Street, Rockford July 19, 2010 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

#### I. NEW COMMITTEE REPORTS TO BE READ IN JULY 19, 2010

#### A. CODE AND REGULATIONS

- 1. Beck Zoning Text Amendments on Wind and Solar Facilities
- Officers Reports
- Unfinished Business of previous meeting

#### **UNFINISHED BUSINESS**

#### II. COMMITTEE REPORTS LAID OVER JULY 12, 2010

- 1. Beck Code and Regulation Recommending the Final Plat of Oak Park #2.
- 2. Thompson-Kelly Planning and Development Recommending approval of the attached Three Year Work Plan and Operational Budget for the Element.

#### III. ORDINANCES LAID OVER JULY 12, 2010

1. Beck – Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

City Council Minutes 11 July 12, 2010

**Keith Kinsey d/b/a The Noodle Shop Co.,** located at <u>6430 East State Street</u> for the sale of liquor by the drink in conjunction with a restaurant and an outdoor seating area is hereby approved. Approval is subject to the following condition:

- 1. Compliance with the Liquor Ordinance.
- 2. Beck Ordinance Amending Chapter 16, Section 280 of the Code of Ordinances of the City of Rockford to add the following:
  - "No Parking Tow Away Zone" on the west side of Court Street from Elm Street to Chestnut Street.
- 3. Beck Ordinance Amending Chapter 16, Section 291 of the Code of Ordinances of the City of Rockford to add the following:
  - That traffic on Ellis Avenue be required to Stop prior to entering the intersection of Douglas Street.
- 4. Beck Ordinance Amending Chapter 16, Section 311 of the Code of Ordinances of the City of Rockford to add the following:
  - "Residential Parking Zone" on the north side of Oak Street from South First Street east of the alley
  - "Residential Parking Zone" on the east side of South First Street from Oak Street to 200 feet north of Oak Street.
- 5. Beck Ordinance Amending Chapter 16, Section 284 of the Code of Ordinances of the City of Rockford to add the following:
  - "One Hour Parking" on the north side of Oak Street from South First Street east of the alley
  - "One Hour Parking" on the east side of South First Street from Oak Street to 200 feet north of Oak Street.
- 6. Beck Ordinance Amending Chapter 16, Section 312 of the Code of Ordinances of the City of Rockford to add the following:
  - Restriction of Handicapped Parking on the south side of 12<sup>th</sup> Avenue from 175 feet to 220 feet west of 19<sup>th</sup> Street.

#### IV. MISCELLANEOUS HELD OUT JULY 12, 2010

- 1. Mayor Morrissey Appointment Library Board; Mr. Dan Ross, who will replace Jane Heimer, for a three year term which will expire in July 2013. (Pursuant to Rule 18 this appointment will be up for passage on August 2, 2010).
- Motions and Resolutions

#### V. RESOLUTIONS

- 1. Beck Special Event Permit for Brewsky's 5<sup>th</sup> Anniversary Party
- **VI. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- 1. Beck Sale of property at 617 Fisher Avenue
- 2. Beck LAB 910 West Riverside Blvd.
- \* same action taken before
- Adjournment

\* \* \* \* \* \* \* \* \*

#### **POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

#### CODE AND REGULATION COMMITTEE

Monday, July 19, 2010, 5:15 p.m.
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)
AGENDA

1. C & R 10-89 ZBA#017-10 <u>Text Amendment</u>

City of Rockford Legal Dept. Amendments to:

- \*Article 91 Definitions
- \*20-004 Allowed Uses
- \*21-002 Allowed Uses
- \*22-002 Allowed Uses
- \*23-002 Allowed Uses
- \*30-004 Mandatory Planned Unit

Developments

- \*30-007 Design Standards and Criteria
- \*30-007 Procedure
- \*40-002-K, L, M
- \*Article 91 General Terms
- 2. C & R 10-112 Special Event: Brewsky's 5<sup>th</sup> Anniversary/7/31/10

3. C & R 10-111 Closed Session for Purposes of Pending Litigation

## FINANCE AND PERSONNEL COMMITTEE Monday, July 19, 2010, 5:15 p.m. Conference Room B, City Hall 2<sup>nd</sup> floor (south room) AGENDA

- 1. Purchasing and Vouchers
  - A. Contract Change Order: Environmental Site Assessment Work
  - B. Contract Change Order: Environmental Site Assessment West State Corridor
  - C. Engineering Agreement: water System Rehabilitation Project Task Order #24
  - D. Resolution to take Bids
  - E. Vouchers
- 2. Authorized Agent for the Illinois Municipal Retirement Fund
- 3. Amendment to 457 Plan Document
- 4. Policy on Military Benefits

### PLANNING AND DEVELOPMENT COMMITTEE

Monday, July 19, 2010, \_\_\_\_\_ p.m.
CD Conference Room, City Hall 2<sup>nd</sup> floor
AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

Monday, July 19, 2010, \_\_\_\_\_ p.m.

Conference Room A, City Hall 2<sup>nd</sup> floor (north room)

AGENDA

No Meeting Scheduled.